

May 31, 2023

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

23-20225-CR-WILLIAMS/REID

CASE NO.

**21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 853**

UNITED STATES OF AMERICA

v.

GERMAN ELIAS PEREYRA,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

**Conspiracy to Possess with Intent to Distribute a Controlled Substance
(21 U.S.C. § 846)**

Beginning in or around February 2023, and continuing through on or about April 4, 2023,
in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GERMAN ELIAS PEREYRA,

did knowingly and willfully combine, conspire, confederate, and agree with other persons known
and unknown to the Grand Jury, to possess with intent to distribute a controlled substance, in
violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United
States Code, Section 846.

It is further alleged that the controlled substance involved in the conspiracy attributable to
the defendant as a result of his conduct, and the conduct of other conspirators reasonably
foreseeable to him, is five hundred (500) grams or more of a mixture and substance containing
methamphetamine, its salts, isomers, and salts of its isomers, a schedule II controlled substance,

in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

COUNT 2
Possession with Intent to Distribute a Controlled Substance
(21 U.S.C. § 841(a)(1))

On or about April 4, 2023, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GERMAN ELIAS PEREYRA,

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A)(viii), it is further alleged that this violation involved five hundred (500) grams or more of a mixture and substance containing methamphetamine, its salts, isomers, and salts of its isomers, a schedule II controlled substance.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **GERMAN ELIAS PEREYRA**, has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 846 and/or Section 841(a)(1), as alleged in this Indictment, the defendant shall forfeit to the United States of America, pursuant to Title 21, United States Code, Sections 853(a)(1) and (a)(2), any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON



MARKENZY LAPOINTE
UNITED STATES ATTORNEY



ZACHARY A. KELLER
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO.: _____

v.

GERMAN ELIAS PEREYRA,

CERTIFICATE OF TRIAL ATTORNEY_____
Defendant.**Court Division** (select one)

- ☒ Miami ☐ Key West ☐ FTP
☐ FTL ☐ WPB

Superseding Case Information:

New Defendant(s) (Yes or No) _____

Number of New Defendants _____

Total number of counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3. Interpreter: (Yes or No) Yes _____
List language and/or dialect: Spanish
4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)
 I ☒ 0 to 5 days ☐ Petty
 II ☐ 6 to 10 days ☐ Minor
 III ☐ 11 to 20 days ☐ Misdemeanor
 IV ☐ 21 to 60 days ☒ Felony
 V ☐ 61 days and over
6. Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
If yes, Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of N/A
10. Defendant(s) in state custody as of 04/05/2023
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? (Yes or No) No
15. Did this matter involve the participation of or consultation with now Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

By: _____

Zachary A. Keller

Assistant United States Attorney

Court ID No. A5502767

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: GERMAN ELIAS PEREYRA

Case No: _____

Count #: 1

Conspiracy to Possess with Intent to Distribute a Controlled Substance

Title 21, United States Code, Sections 846 and 841(b)(1)(A)

- * Max. Term of Imprisonment: Life
- * Mandatory Min. Term of Imprisonment (if applicable): 10 years
- * Max. Supervised Release: Life
- * Max. Fine: \$10,000,000

Count #: 2

Possession with Intent to Distribute a Controlled Substance

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)

- * Max. Term of Imprisonment: Life
- * Mandatory Min. Term of Imprisonment (if applicable): 10 years
- * Max. Supervised Release: Life
- * Max. Fine: \$10,000,000

*Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.